

Page 1

Attorney's Docket No. WATERHE.016A

#3

DECLARATION - USA PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled UV WATER DISINFECTOR; the specification of which was filed on **January 10, 2002** as Application Serial No. **10/043,647** and was amended on .

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56;

I hereby claim the benefit under Title 35, United States Codes § 119(e) of any United States provisional application(s) listed below.

Application No.: 60/261,120

Filing Date: January 11, 2001

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: Ashok Gadgil

Inventor's signature

Date

April 30, 2002

Residence: 1765 Manor Circle, El Cerrito, CA 94720

Citizenship: U.S.

Post Office Address: same as above

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Attorney's Docket No. WATERHE.016A

Full name of second inventor: **Eduardas Kazakevicius**

Inventor's signature *E. Kazakevicius*

Date May 2, 2002

Residence: **Tuskulenu 41-39, 205/Vilnius LITHUANIA**

Citizenship: **Lithuanian**

Post Office Address: **same as above**

Full name of third inventor: **Anushka Drescher**

Inventor's signature _____

Date _____

Residence: **1431 Ward Street, Berkeley, CA 94702**

Citizenship: **Canadian**

Post Office Address: **same as above**

Send Correspondence To:
KNOBBE, MARTENS, OLSON & BEAR, LLP
Customer No. 20,995

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Full name of second inventor: **Eduardas Kazakevicius**

Inventor's signature _____


Date _____

Residence: **Tuskulenu 41-39, 205 Vilnius LITHUANIA**

Citizenship: **Lithuanian**

Post Office Address: **same as above**

Full name of third inventor: **Anushka Drescher**

Inventor's signature 

Date 4/30/02

Residence: **1431 Ward Street, Berkeley, CA 94702**

Citizenship: **Canadian**

Post Office Address: **same as above**

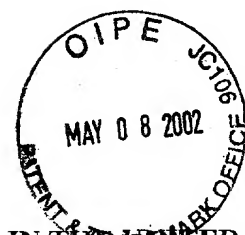
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Customer No. 20,995

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#4

WATERHE.016A

PATENT



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Gadgil et al.)
)
App. No. : 10/043,647)
)
Filed : January 10, 2002)
)
For : UV WATER DISINFECTOR)
)
Examiner : Unknown)
)

ESTABLISHMENT OF RIGHT OF ASSIGNEE TO TAKE ACTION
AND
REVOCAION AND POWER OF ATTORNEY

United States Patent and Trademark Office
PO Box 2327
Arlington, VA 22202

Dear Sir:

The undersigned is empowered to act on behalf of the assignee below (the "Assignee"). A true copy of the original Assignment of the above-captioned application from the inventor(s) to the Assignee is attached hereto. This Assignment represents the entire chain of title of this invention from the Inventor(s) to the Assignee.

I declare that all statements made herein are true, and that all statements made upon information and belief are believed to be true, and further, that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that willful, false statements may jeopardize the validity of the application, or any patent issuing thereon.

The undersigned hereby revokes any previous powers of attorney in the subject application, and hereby appoints the registrants of Knobbe, Martens, Olson & Bear, LLP, 620 Newport Center Drive, Sixteenth Floor, Newport Beach, California 92660, Telephone (949) 760-0404, **Customer No. 20,995**, as its attorneys with full power of substitution and

App. No. : 10/043,647
Filed : January 10, 2002

revocation to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected herewith. This appointment is to be to the exclusion of the inventor(s) and his attorney(s) in accordance with the provisions of 37 C.F.R. § 3.71.

Please use **Customer No. 20,995** for all communications.

WATERHEALTH INTERNATIONAL, INC.

Dated: April 30, 2002

By: 
Ashok Gadgil

Title: Chief Technical Officer

Address: 1765 Manor Circle
El Cerrito, CA 94530

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Application No.: 10/043,647
Filing Date: January 10, 2002



PATENT
Client Code: WATERHE.016A
Page 1

COPY
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ASSIGNMENT

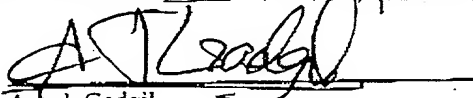
WHEREAS, We, Ashok Gadgil, a U.S. citizen, residing at 1765 Manor Circle, El Cerrito, CA 94530-1914, Eduardas Kazakevicius, a Lithuanian citizen, residing at Tuskulenu 41-39 205 Vilnius LITHUANIA, Anushka Drescher, a Canadian citizen, residing at 1431 Ward Street, Berkeley, CA 94702, have invented certain new and useful improvements in a UV WATER DISINFECTOR for which we have filed an application for Letters Patent in the United States, 60/261,120, January 11, 2001;

AND WHEREAS, Waterhealth International, Inc. (hereinafter "ASSIGNEE"), a California Corporation, with its principal place of business at 1700 Soscol Avenue, Suite 5, Napa, CA 94559, desires to acquire the entire right, title, and interest in and to the said improvements and the said Application:

NOW, THEREFORE, in return for good and valuable consideration, the receipt of which is hereby acknowledged, we, the said inventors, do hereby acknowledge that we have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over, unto the said ASSIGNEE, its successors, legal representatives and assigns, the entire right, title, and interest throughout the world in, to and under the said improvements, and the said application and all provisional applications relating thereto, and all divisions, renewals and continuations thereof, and all Letters Patent of the United States which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions and applications for Letters Patent which may hereafter be filed for said improvements in any country or countries foreign to the United States, and all Letters Patent which may be granted for said improvements in any country or countries foreign to the United States and all extensions, renewals and reissues thereof; and we hereby authorize and request the Commissioner of Patents of the United States, and any Official of any country or countries foreign to the United States, whose duty it is to issue patents on applications as aforesaid, to issue all Letters Patent for said improvements to the said ASSIGNEE, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND WE HEREBY covenant and agree that we will communicate to the said ASSIGNEE, its successors, legal representatives and assigns, any facts known to us respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid the said ASSIGNEE, its successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in all countries.

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 30th day of April, 2002.


Ashok Gadgil

STATE OF

COUNTY OF

ss.

On _____, before me, _____, personally appeared Ashok Gadgil personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity(ies), and that by his signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]

Notary Signature

COPY **Do Not Record**

PATENT

Client Code: WATERHE.016PR

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Application No.: 60/261,120
Filing Date: January 11, 2001

IN TESTIMONY WHEREOF, I herunto set my hand and seal this 2 day of May, 2002

Eduardas Kazakevicius
Eduardas Kazakevicius

STATE OF

ss.

COUNTY OF

On _____ before me, _____, personally appeared Eduardas Kazakevicius personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity(ies), and that by his signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]

Notary Signature

IN TESTIMONY WHEREOF, I herunto set my hand and seal this _____ day of _____, 20____.

Anushka Drecher

STATE OF

ss.

COUNTY OF

On _____ before me, _____, personally appeared Anushka Drecher personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that she executed the same in her authorized capacity(ies), and that by her signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]

Notary Signature

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IN TESTIMONY WHEREOF, I hereunto set my hand and seal this _____ day of _____, 20__.

Eduardas Kazakevicius

STATE OF _____

COUNTY OF _____

} ss.

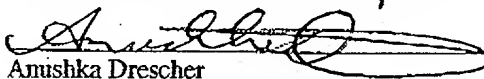
On _____ before me, _____, personally appeared Eduardas Kazakevicius personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity(ies), and that by his signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]

Notary Signature

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 30 day of April, 2002


Anushka Drescher

STATE OF _____

COUNTY OF _____

} ss.

On _____ before me, _____, personally appeared, Anushka Drescher personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that she executed the same in her authorized capacity(ies), and that by her signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]

Notary Signature